Goa Carbon Limited

GCL

DEMPO

Company Scrip Code / Symbol: 509567 / GOACARBON   ISIN: INE426D01013

Ref. No.: 2019\VIII\345   22nd August 2019

The General Manager	The Listing Department
Department of Corporate Services	**National Stock Exchange of India Ltd.,** ......*Thru' NEAPS*
BSE Ltd., ...*Thru' Listing Centre*	Exchange Plaza, Bandra Kurla Complex,
25th Floor, P. J. Towers, Dalal Street,	Bandra (East),
Mumbai 400001	Mumbai 400051

Sub.: <u>Intimation regarding issue of Duplicate Share Certificate(s) to shareholder(s) of the Company</u>

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that based on the intimation received from the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited, please take note that Duplicate Share Certificate(s) to the following shareholder(s) as per the following details has been issued on 21/08/2019:

Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Duplicate Share Certificate no.	Distinctive nos. From	Distinctive nos. To
1.	Sanghi Corporate Services Limited	S07739	10	35874	651626	651635
2.	Hansa Popatlal Parekh	H00095	100	35875	410901 1401687 2832081	410925 1401711 2832130
3.	Rakesh Ramanlal Shah Jt. Priti Rakesh Shah	R03838	200	35876	397476 617701 658091 1685660 3358593	397505 617710 658100 1685709 3358692
4.	Bhagwati Devi Jaipuria	B00762	10	35877	342391	342400

You are requested to kindly take the same on record

Yours faithfully,
For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380

ISO 9001:2015
BUREAU VERITAS
Certification

UKAS
MANAGEMENT
SYSTEMS
0008

ISO 14001:2015
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